



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority Board

Jennifer L. Mitchell
Chairperson

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RESOLUTION

Of The

Virginia Passenger Rail Authority Board

September 28, 2021

MOTION

Made By: _____ Seconded By: _____

Action: _____

Title: Approval of Policy for Electronic Participation

WHEREAS, the Virginia Passenger Rail Authority ("VPRA") would like the flexibility to allow individual Board members to participate electronically in meetings; and

WHEREAS, the Virginia Freedom of Information Act ("FOIA") specifies that public bodies may adopt policies allowing individual Board members to participate electronically;

NOW THEREFORE, BE IT RESOLVED, that the Board approves the Policy for Individual Members to Participate Electronically in Meetings.

PASSED AND ADOPTED this ____ day of _____, 2021.

Jennifer Mitchell, Chair

Attest:

Secretary

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